



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, November 15, 2010

Committee Members Present

Vicki Reed, Chair
Colette Carson Royston
Garet Clark
Judy McDonald
Lorin Stewart

Staff Present

Victoria Hamilton
Gary Margolis
Dana Springs
Linda Sokol

Committee Members Absent

Lewis Klein
Robert Gleason

I. CALL TO ORDER

Chair Vicki Reed called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 11:05 a.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 4, 2010 Executive Committee meeting. **The motion passed unanimously.**

IV. MEMBER/STAFF REPORTS

No staff report was made.

V. APPROVAL OF NOVEMBER 19, 2010 COMMISSION MEETING AGENDA

Colette Carson Royston **made a motion** to approve the agenda for the November 19, 2010 Commission meeting with additions and changes as outlined by Chair Vicki Reed. Judy McDonald seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Vicki Reed adjourned the meeting at 11:45 a.m.

GUESTS:

No guests were in attendance.